

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
June 6, 2019**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

**RESOLUTION R-81-2019
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS IN REGARDS TO THE AURA REDEVELOPMENT**

Motion _____ Second _____

RECESS:

Motion to Recess _____ Second _____ Time: _____
Motion to Re-enter Meeting _____ Second _____ Time: _____

Summary of Closed Session:

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Duffield _____
Mr. Bitgood _____ Chief Hughes _____

APPROVAL OF MINUTES of May 21, 2019 Work Session

Motion _____ Second _____

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

ORDINANCES:

**ORDINANCE O – 4 – 2019
ORDINANCE OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
AMENDING CHAPTER 87 ENTITLED "STREETS AND SIDEWALKS" OF
THE CODE OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

Motion to open to public _____ Second _____
Motion to close _____ Second _____
Motion to Adopt _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

ORDINANCE O – 5 – 2019
ORDINANCE OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
CREATING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF ELK
ENTITLED “PEACE AND GOOD ORDER”

PUBLIC HEARING

Motion to open to public _____ Second _____
Motion to close _____ Second _____
Motion to Adopt _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTIONS:

RESOLUTION R-82-2019

**RESOLUTION TO REFUND MONEY TO CORELOGIC FOR HECTOR SAAVEDRA TOTAL
DISABLED VETERAN, FOR MAY 2019 TAXES**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-83-2019

**RESOLUTION TO REFUND MONEY TO CORELOGIC FOR ALFREDO GONZALEZ TOTAL
DISABLED VETERAN, FOR FEBRUARY AND MAY 2019 TAXES**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-84-2019

**RESOLUTION TO ACKNOWLEDGE THE COMPLETION OF A PAYMENT PLAN ESTABLISHED TO
AVOID A TAX SALE**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-85-2019

**RESOLUTION TO ACKNOWLEDGE THE COMPLETION OF A PAYMENT PLAN ESTABLISHED TO
REDEEM A MUNICIPAL TAX LIEN**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-86-2019

**RESOLUTION TO PROVIDE RULES AND REGULATIONS FOR PUBLIC PARTICIPATION AT
TOWNSHIP COMMITTEE MEETINGS**

Motion _____ Second _____

RESOLUTION R-87-2019

**RESOLUTION AUTHORIZING THE TOWNSHIP OF ELK TO ENTER INTO A COOPERATIVE
PRICING AGREEMENT WITH SOURCEWELL**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

**RESOLUTION R-88-2019
RESOLUTION TO AWARD CONTRACT FOR 2019 JOHN DEERE HPX-815E GATOR THROUGH
SOURCEWELL PURCHASING**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

**RESOLUTION R-89-2019
RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON
ANNIVERSARY DATE OF HIRE – RYAN WELLS**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

**RESOLUTION R-90-2019
RESOLUTION ACCEPTING THE RESIGNATION OF WESLEY TILDEN POLICE OFFICER
FOR THE TOWNSHIP OF ELK**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

**RESOLUTION R-91-2019
RESOLUTION RECOGNIZING PATROLMAN JEFF FRANKLIN FOR ACTIONS TAKEN
SAVING THE LIFE OF ANOTHER**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Leona Mather

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

PAY BILLS:

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

ADJOURNMENT:

Motion _____ Second _____
Time: _____

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.